PRESENT: Steven Conway, Kathleen Schneider, Wendy Henrichs, James Koshick, Jodi Griffith and

Mania Moore

STAFF: Denise Aviles, Bureau Director; Yolanda McGowan, Legal Counsel; Michelle Solem,

Bureau Assistant; other DRL staff

GUESTS: James Weber; James Eden, Elizabeth McLean, Julie McAlearey and Corrine Seidel,

Moraine Park Technical College; Lonna Wheelock and Robert Wheelock, D.C.; Paul Gabriel, Wisconsin Technical College District Boards; and Tim Stumm, Wisconsin

Health News

CALL TO ORDER

Chair Wendy Henrichs called the meeting to order at 8:35a.m. A quorum of 6 members was confirmed. Dr. Henrichs introduced and welcomed Jodi Griffith to the Board.

ADOPTION OF AGENDA

Amendments

• Add Item H(2) – Adoption CT/CRT rule

• Remove Items E(6) and O(6)

MOTION: Mania Moore moved, seconded by Kathleen Schneider, to adopt the agenda as

amended. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 27, 2011

MOTION: James Koshick moved, seconded by Kathleen Schneider, to approve the minutes

of April 27, 2011 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Denise Aviles provided updates regarding the department merger with the Department of Commerce and the resulting name change. She also provided an updated related to the travel policy changes.

Board Appointments

• Credentialing Liaison Jodi Griffith

• Exam Workgroup Jodi Griffith (other members are Wendy Henrichs and James Koshick)

• Preceptor Liaison Jodi Griffith

• CE Liaison Jodi Griffith (other member is Wendy Henrichs)

• Screening Panel Kathleen Schneider as primary and Mania Moore as alternate while retaining Steven Conway and James Koshick as professional members

PRESENTATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

DOE attorneys presented a Proposed Stipulation, Final Decision and Order in the disciplinary proceedings against the following:

- 1) 06 CHI 055, 056, 057, 058, 061, 063, and 064 Peter Baehr, D.C.
- 2) 08 CHI 040 and 044 Ida C. Bergman, D.C.
- 3) 08 CHI 040 and 044 Jerod J. Bergman, D.C.

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4) 09 CHI 028 – James Schiavo, D.C.

5) 10 CHI 027 – Michael M. Hamilton, D.C.

These matters will be deliberated in closed session

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ELECTIONS

NOMINATION: Mania Moore nominated James Koshick to fill the position of Vice-Chair

for the remainder of the 2011 calendar year. The chair called for nominations three times. James Koshick was elected vice-chairperson

for the remainder of the 2011 calendar year.

NOMINATION: James Koshick nominated Mania Moore to fill the position of Secretary

for the remainder of the 2011 calendar year. The chair called for nominations three times. Mania Moore was elected Secretary for the

remainder of the 2011 calendar year.

PRECEPTOR MATTERS

Preceptor Approval

The following requests for approval of preceptors have been submitted to the DRL 45 days in advance of the beginning of the school's next trimester:

	Chiropractor Lic.	<u>Granted</u>
<u>Palmer</u>	Douglas Jascot	07/26/1979
	Michael Olson	07/26/1977
Northwestern	Michael McMahon	11/20/1980
	Raymond Clinton	09/24/1971

MOTION: Mania Moore moved, seconded James Koshick, to approve all the pregrad and

postgrad preceptors as presented. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Update on CT/CRT Rule

The Board discussed the public hearing held before the Assembly Committee on Health related to the CT/CRT rule on June 1, 2011.

Adoption of the CT/CRT Rule

MOTION: Mania Moore moved, seconded by Kathleen Schneider, to adopt the CT/CRT

rule revising CHIR 5. Roll Call Vote: Jodi Griffith – yes; Wendy Henrichs – yes; James Koshick – yes; Mania Moore – yes; Steven Conway – no; Kathleen

Schneider - yes. Motion carried.

PRACTICE QUESTIONS/ISSUES

Discussion Regarding Max Pulse technology use

Yolanda McGowan suggested that, for the sake of this discussion, the discussion should surround the *type* of instrument and not the specific instrument. The Board determined that if an instrument is used to complete a task that falls within the scope of practice then its use is acceptable.

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CREDENTIALING MATTERS

Discussion Regarding Possible Reciprocity Agreement with California

The Board discussed reciprocity and it was determined that the Board does not have reciprocity agreement authority.

Review Applications for CE Provider

1) Systemic Approach to Muscle Testing

The Board partially approved this course and will consider full approval upon receipt of documentation demonstrating that section one is generally taught at a college or in a post graduate setting.

2) CT Delegations: Physiological Therapeutic Procedures and Modality

The Board approved this training course as submitted.

3) CT Course: Patient History & Physical Examination

The Board approved the course aspects that are directly related to the specialty indicating that 5 hours of the 7 hour course would be approved as training.

Update on Status of Practical Exam

Dr. Henrichs indicated that the requirement for the exam has been postponed until January 2012. She also suggested that the exam be scheduled around the Part IV. Jill Remy indicated that the exam would be scheduled as follows: training will be conducted on Wednesday with the practical exam on Thursday and the jurisprudence exam on Friday. The Board decided to schedule the 2012 exams for April 18-20, 2012 and October 24-26, 2012. The Exams moving forward for 2013 and beyond will be scheduled in April and October as department resources permit.

PUBLIC COMMENTS

Comments were received from Elizabeth McLean, Moraine Park Technical College and Paul Gabriel, Exec. Director of the Technical College Governing Board.

CLOSED SESSION

MOTION:

Mania Moore moved, seconded by Kathleen Schneider, to adjourn to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider closing disciplinary investigation with Administrative Warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Steven Conway – yes; Jodi Griffith – yes; Wendy Henrichs – yes; James Koshick – yes; Mania Moore – yes; Kathleen Schneider - ves. Motion carried unanimously.

Open session recessed at 11:45 a.m.

RECONVENE TO OPEN SESSION

MOTION: James Koshick moved, seconded by Steven Conway, to reconvene in open

session at 2:12 p.m. Motion carried unanimously.

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VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

06 CHI 055, 056, 057, 058, 061, 063, AND 064

MOTION: James Koshick moved, seconded by Kathleen Schneider, to adopt the Findings of

Fact, Conclusions of Law, Stipulation and Order, in the matter of 06 CHI 055,

056, 057, 058, 061, 063, and 064 - Peter Baehr, D.C. Motion carried

unanimously.

08 CHI 040 AND 044

MOTION: Kathleen Schneider moved, seconded by Mania Moore, to adopt the Findings of

Fact, Conclusions of Law, Stipulation and Order, in the matter of 08 CHI 040 and 044 – Ida C. Bergman, D.C. Motion carried. Wendy Henrichs recused

herself.

08 CHI 040 AND 044

MOTION: Kathleen Schneider moved, seconded by Mania Moore, to adopt the Findings of

Fact, Conclusions of Law, Stipulation and Order, in the matter of 08 CHI 040 and 044 – Jerod J. Bergman, D.C. Motion carried. Wendy Henrichs recused

herself

09 CHI 028

MOTION: Steven Conway moved, seconded by Kathleen Schneider, to adopt the Findings

of Fact, Conclusions of Law, Stipulation and Order, in the matter of 09 CHI 028

- James Schiavo, D.C. Motion carried.

10 CHI 027

MOTION: Mania Moore moved, seconded by Kathleen Schneider, to adopt the Findings of

Fact, Conclusions of Law, Stipulation and Order, in the matter of 10 CHI 027 –

Michael M. Hamilton, D.C. Motion carried unanimously.

ADMINISTRATIVE WARNING

MOTION: Mania Moore moved, seconded by Kathleen Schneider, to issue the

administrative warning in case 10 CHI 021, C.H., 10 CHI 021, L.G. and 11 CHI

017 P.S. Motion carried unanimously.

APPLICATION REVIEW

MOTION: Jim Koshick moved, seconded by Jodi Griffith, to grant licensure to Stewart

Holland subject to passage of the NBCE SPEC examination. Motion carried

unanimously.

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MOTION: Steven Conway moved, seconded by Mania Moore, to grant licensure to Beth

Antoine for all specialties except surface EMG. Motion carried unanimously.

MOTION: Steven Conway moved, seconded by Mania Moore, to grant licensure to Rebecca

Diedrick for all areas except light therapy and surface EMG.

MOTION: Mania Moore moved, seconded by Kathleen Schneider, to grant licensure as a

CRT to Christina Lapp with limitations relative to the use of D.C. She must also

comply with all terms and conditions of probation and parole.

MOTION: Steven Conway moved, seconded by Jodi Griffith, to deny licensure to Jeffrey

Vendsel per CHIR 3.03(1)(a).

The Board tabled the decision on Ian Belton and will request additional information.

CASE CLOSINGS

MOTION: Steven Conway moved, seconded by Jodi Griffith, to close the following cases according to the recommendations by the Division of Enforcement.

1.	08 CHI 004	Prosecutorial Discretion. (P2)
2.	08 CHI 026	No Violation.
3.	09 CHI 046	Prosecutorial Discretion. (P2)
4.	09 CHI 048	Insufficient Evidence.
5.	10 CHI 020	Insufficient Evidence.
6.	10 CHI 028	No Violation.
7.	11 CHI 004	Insufficient Evidence.
8.	11 CHI 005	Insufficient Evidence.
9.	11 CHI 006	Insufficient Evidence.

PRACTICAL EXAM

The Board discussed the status of the practical exam.

Note: The next meeting is schedule for 10/6/11.

ADJOURNMENT

MOTION: Steven Conway moved seconded by James Koshick, to adjourn the meeting at

2:18 p.m. Motion carried unanimously.